



BURLINGTON CITY COUNCIL MEETING
August 21, 2007
9:00 AM

CALL TO ORDER: Mayor Stephen M. Ross

INVOCATION: Councilmember Don Starling

PRESENTATION TO CITY COUNCIL: Red Robin Gourmet Burger's & Spirits - Donation - Smoke Detector Program

REPORT: Sister Cities - Lt. Nim Harris

APPROVAL OF MINUTES:

August 6, 2007 - City Council Work Session

August 7, 2007 - City Council Meeting

ADD-ON: REQUEST AND COMMUNICATION: Romana Allen - Eastbrook Apartments

ADOPTION OF AGENDA:

CONSENT AGENDA:

1. (A) To adopt a resolution of intent to annex Joe Davidson Park property.
- (B) To adopt an ordinance approving the following Traffic Commission recommendations:
 - 1) To place a stop sign on the northern approach of Hansel Trace to Glenkirk Drive in the Mackintosh on the Lake, Glenmoor Subdivision, Phases 2 & 3.
 - 2) To place a loading zone on the north side of Worth Street from a point 72 feet northeast of the centerline of Fifth Street to a point 162 feet from the same.
- (C) To adopt an ordinance designating a school zone on Bonnar Bridge Parkway for the new Highland Elementary School. The school zone limits along Bonnar Bridge Parkway will be from a point 450 feet east from the Highland Elementary access to a point 768 feet west from the Highland Elementary access.

(D) Budget Amendment 2008-07 - 2006-2007 Projects Carried
Forward

BA2008-07

GENERAL FUND

Increase Revenues:

010-39398-0001 Approp. Restr. Fund Balance	\$676,867
--	-----------

Increase Expenditures:

PW-Library	
010-55559-7200 Buildings	\$ 13,280
PW-Cemetery	
010-57572-7400 Equipment	63,759
PW-Sanitation	
010-58583-7400 Equipment	99,828
Fire	
010-53538-7400 Equipment	500,000

WATER & SEWER FUND

Increase Revenues:

030-39398-0002 Approp. Restr. Fund Balance	\$243,580
--	-----------

Increase Expenditures:

Water Line Maintenance	
030-72702-1900 Professional Services	11,050
030-72702-7400 Equipment	36,906
Water Service & Construction	
030-74704-7300 Capital - Other Improvements	14,875
Sewer Service & Construction	
030-75705-7300 Capital - Other Improvements	33,125
Water Source Protection	
030-82802-1900 Professional Services	55,008
030-82802-7300 Capital - Other Improvements	83,813
W&S Plants Maintenance	
030-89809-1900 Professional Services	8,803

(E) Budget Amendment 2008-08 - Repairs to Lake Cammack Dam

BA2008-08

Increase Revenues:

030-39398-0000 Appropriated Fund Balance	\$31,037
--	----------

Increase Expenditures:

030-82802-7300 Capital-Other Improvements	\$31,037
---	----------

PUBLIC HEARINGS:

2. A public hearing has been scheduled to consider approval of the Highland Elementary School annexation to be effective August 21, 2007, at 11:59 p.m.
3. A public hearing was scheduled to consider approval of the Joe Davidson Park annexation, however, staff has requested that the public hearing be rescheduled to September 4, 2007.
4. A public hearing has been scheduled to consider amending a Conditional rezoning approved for Alamance Crossing, LLC. The property is located south of Garden Road, east of University Drive, west of Westview Terrace and north of Interstate 85/40 as shown on Alamance County Tax Map 3-24-33 and 3-26, Lots 20 and 34.

REQUEST AND COMMUNICATION: Romana Allen - Eastbrook Apartments

PUBLIC COMMENT PERIOD: